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copy for Mrs. Leary

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Notes of Meeting of Combined

School

held in Director's office on

April 19, 1949, at 10:30 A.M.

Present: Dr. Oppenheimer, Professors Meritt, Panofsky, Cherniss, Warren and Stewart.

1. Dr. Paul Clement. Professor Meritt proposed renewal of membership for Dr. Paul Clement for another year. Approved.

2. Dr. E. A. Goldenweiser. Professor Warren asked for confirmation (of action taken at previous meeting) of renewal of membership for another year for Dr. E. A. Goldenweiser. Approved.

3. Dr. Hans Swarzenski. Professor Panofsky stated that Dr. Hans Swarzenski has accepted a position with the Boston Museum and would therefore not be a member of the Institute next year.

Dr. Nordenfalk. Professor Panofsky then presented the name of Dr. Nordenfalk for membership beginning in the fall of 1949 at a stipend of \$4,000. The funds for this stipend are provided by the stipend that would have been paid Dr. Swarzenski. Approved.

4. Professor Herbert Weisinger. Professor Panofsky then stated that Professor Herbert Weisinger would like to continue as a member next year. Since no stipend funds were available for this membership it was suggested that Professor Weisinger be asked if he would be free to come the following year, when stipend funds may be available.

5. Dr. Mitrany. Dr. Oppenheimer asked for advice of the School on what arrangements to make concerning Dr. Mitrany for next year. The proposal to consolidate the \$1,200 a year now provided by agreement for brief visits annually with a sum large enough to make it possible to come in some single year for a longer period was considered. In view of Dr. Mitrany's status as permanent member it was decided to refer the matter to the Faculty as a whole.

6. Professor Max Radin and Dr. Auerbach. Invitations were extended to Professor Max Radin and Dr. Auerbach to become members of the School next year, their stipends to be paid from the Director's stipend fund.

Dr. Curtius. Under the same financial arrangement Dr. Curtius was invited to become a member of the School if he is free to accept the offer to be made by the Director.

7. Professor Cherniss reported that one of the men he had hoped to have as a member for next year had accepted an academic position on the Pacific Coast and would not be free to come to the Institute. Professor Cherniss had others in mind but they also may not be free to accept invitations for next year. He expressed the hope that some stipend funds would be conserved or be made available later to finance such memberships.

CORRECTED MINUTES

MEETING OF THE FACULTY OF THE SCHOOL OF HISTORICAL STUDIES
OCTOBER 3, 1949

Meeting convened at 12 noon. Present were:

Professors Cherniss
Earle
Meritt
Panofsky
Stewart
Thompson

Director Dr. Oppenheimer

Professor Earle reported on the procedure which he has been following concerning application for membership in the School. He said that, except in unusual and rare cases, such applications were referred by the Director's office to Mrs. Hartz, who immediately dispatched a formal acknowledgement pending further action. Professor Earle further reported that applications fall into certain broad categories:

- (1) Those which should be rejected for obvious reasons, --such as those requesting assistance for completion of work for the Ph.D. degree, or those from applicants who clearly should enroll in graduate or undergraduate programs elsewhere. Frequently these applications are referred to Princeton University or to some other appropriate institution.
- (2) Those which have considerable intrinsic merit but which are not suitable for Institute sponsorship or support. Applications of this sort frequently are referred to the Guggenheim Foundation or to similar organizations.
- (3) Those which may be of interest--however peripheral--to a professor or professors of the "School of Historical Studies". Such applications are discussed by Professor Earle with the interested professor or professors before any decision is made. In other words, no application will be rejected without full consultation of the Executive Officer with other members of the School.
- (4) Those which require action by the entire School on the recommendation of one or more professors. As regards such cases, it was suggested by the Director and by others present that, except in rare cases, final decision should be reserved until March of each academic year, so that applications might be weighed as to their respective merits.

In the discussion which followed Professor Earle's remarks, it was generally agreed that, as a matter of policy, all applications are rejected that do not contemplate residence at the Institute. As a general rule also, the granting of fellowships will be recommended only to members who plan to work in the general field of interest of one or more of the permanent staff of the School; however, an application from any outstanding scholar, no matter what the field of the applicant's interest, will be referred not only to the School but to the office of the Director.

At the suggestion of Professor Stewart, it was agreed that a list of declinations be submitted from time to time to the Faculty of the School.

The question was raised about literary critics as members of the School. The general sentiment was against appointing any permanent professor but in favor of accepting members after due consideration, if they fit well into the program of the Institute or of the University.

Professor Earle announced Dr. Jean Gottmann's temporary residence as a member and the coming visits of Mr. Henry Clay and Mr. Lionel Robbins. The Faculty expressed approval of the action taken in these three cases.

Professor Stewart reported that Mr. Arnold Toynbee will probably not visit the Institute during this academic year.

The Director reported that Mr. T. S. Eliot will probably not visit the Institute during this academic year but that he wants to come in the autumn of 1950.

Professor Thompson reported that he may wish to nominate Miss Emily Haspels for a membership with stipend for the year 1950-1951, and Professor Panofsky expressed an interest in a similar nomination for Mr. Robert Grinnell. It was agreed in these cases that no action on the question of stipend could be taken before March.

The Faculty approved the offer of membership to Mr. George Leitch of the British Civil Service on condition that he received the Commonwealth Fellowship for which he has made application. Professor Earle undertook to write a note to Mr. Leitch to this effect.

Professor Earle reported on his plan for the study of France to begin in 1950, and announced that invitations have been extended to Mr. J. P. T. Bury and Mr. David Thomson of Cambridge and Mr. Jean Gottman of Paris. Professor Earle expressed his intention of inviting two or three other French scholars, and general approval was given by the Faculty to his commitments and to his program.

At this point, the Faculty (except Mr. Stewart) adjourned

for lunch, and after lunch discussion was resumed. There was unanimous approval for inviting E. L. Woodward of Oxford to a professorship in the School of Historical Studies with the understanding that Professor Woodward should begin his residence at the Institute in the autumn of 1951. Professor Earle explained that there would be no problem about a retirement allowance, and it was understood that no special provisions would have to be made by the Institute in this direction. Professor Earle was asked to prepare a formal written statement about Mr. Woodward so that it could be laid before the School at a subsequent meeting before being taken to the full Faculty.

The last item of business was discussion of the name of the School, and there was general agreement that we should call ourselves henceforth the School of Historical Studies. The recommendation of this name was referred through the Director to the Board of Trustees.

The meeting adjourned at 2:15 p. m.

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MEETING OF THE FACULTY OF THE SCHOOL OF HISTORICAL STUDIES

February 7, 1950

Corrected Minutes

The meeting convened at 10:30 A.M. Those present were:

Professors Cherniss
Earle
Meritt
Panofsky
Stewart
Thompson
Dr. Oppenheimer, Director

The minutes of the preceding meeting which had been previously circulated were approved; and Professor Earle explained the Financial Statement which he had circulated with the Agenda.

Professor Earle reported the arrival of Professor Daniel Marx who will be in residence this term and the autumn term of 1950 and briefly described the Conference on Modern France which had been held February 1-4.

The Director reported that he has told Mr. George Kennan that financial support for him will be provided if he should decide to come to the Institute next year.

The Director spoke of the problem of the library which will be considered by the full Faculty. He referred the Faculty of the School to the report of the committee on this subject and then described his own proposal to expand the library in Fuld Hall and to ask the trustees for new construction to supply necessary office-space.

The Director proposed that it be considered regular policy to continue for professors emeriti so long as they remain actively engaged in their studies the right to have an assistant as before their retirement though not with the "conversion-right" to choose a member instead of such an assistant. It was the general sense of the meeting that this should be the policy of the Institute, although there was some feeling that, if in the future such expenditure for assistance to professors emeriti becomes very large, the policy should be reviewed.

The Director spoke of a proposal to publish a memorial-volume for Professor Herzfeld and turned over the correspondence on this matter to Professor Thompson for his study and advice.

Professor Earle reported that Professor Toynbee will arrive on October 10th and will remain in residence for three or four months.

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The Director reported that Sir Henry Clay will spend some time at the Institute each year for the next five years. This will be financed by the Rockefeller Foundation.

Appointment to memberships for the first term of 1950-1951 of Professors Gordon Wright (stipend: \$1,000), Paul Farmer (stipend: \$1,750), H. Stuart Hughes (stipend: \$2,500) was approved, as was a grant of \$300 to Professor Lionel Robbins for expenses. Appointment of Professor Chinard for the first term of 1950-1951 was also ratified.

Appropriation of \$500 from the Visitors' Fund for the Conference on Modern France was approved.

Professor Stewart read a letter from Professor Mitrany in which it was said that Professor Mitrany will not be here for the spring term.

Professor Earle asked that Professor Viner be officially informed of the merger of the two schools into the new School of Historical Studies. The Director proposed to ask the full Faculty for authorization to inform Professor Viner that his membership in the School of Economics and Politics is to be considered as a permanent membership in the School of Historical Studies. This was approved as was the Director's proposal to write to Professor Riefler to ask whether it is his intention that his withdrawal be now considered final and not merely an extended leave of absence.

The Faculty approved the proposal to rectify the period of Mr. J. C. Cooper's membership so that its date of termination will be February 1951 instead of July 1, 1950. There is no additional financial commitment involved in this rectification.

Professor Earle reported that he expected to select three able young Frenchmen to come to the Institute for his seminar on Modern France in the autumn of 1950; but at the moment he did not wish to raise the question of particular persons or stipends.

The Director reported that Professor Baldwin Smith had consulted him concerning the plans and intentions of Dr. Weitzmann. The Faculty requested the Director to inform Professor Smith that the Institute will act pari passu with the University and will contribute \$1,000 a year as minimum to any action that the University takes in its contemplated appointment to Dr. Weitzmann. It was suggested that Professor Smith be urged to act quickly in this matter.

The Faculty approved the renewal of the memberships of Dr. Gerhart B. Ladner and Dr. Hazel Palmer for 1950-51 and asked the Director to send letters of appointment to these two members.

Professor Meritt recommended that the membership of George Stamires be renewed for a third year. The Faculty of the School concurred in this recommendation and agreed to support it before the full faculty.

The Faculty approved an offer of membership to Miss C. H. E. Haspels for 1950-51 with a stipend of \$4,000 and requested the Director to send Miss Haspels a letter of appointment.

The Faculty approved the proposal of Professors Meritt and Thompson that Dr. Lucy Shoe be appointed to a membership without stipend for 1950-51 and requested the Director to send Dr. Shoe a letter of appointment.

The possibility of membership of Dr. Gregoire Gafencu was discussed; but no action was taken, since Dr. Gafencu's plans and desires are not yet definite. Consideration of all other applications for membership was also postponed.

Professor Cherniss was designated as Executive Officer of the School from February 15, 1950.

The meeting adjourned at 12:35 P.M.

SCHOOL OF HISTORICAL STUDIES

Minutes of the Meeting of March 27, 1950

The meeting convened at 10:30 A.M. Those present were
Professors Cherniss
Meritt
Panofsky
Stewart
Oppenheimer, Director

1. It was unanimously decided that beginning with the next academic year Miss Elizabeth I. Horton should be Permanent Secretary to the School.
2. It was announced that the Director had written to Mr. T. S. Eliot inviting him to come to the Institute during the first term of the next academic year (autumn, 1950) and offering him a grant-in-aid of \$1,000 for any month or months that he may wish to spend here during that time. It was voted that Mr. Eliot should be a member of the School if he accepts this invitation.
3. A communication from Mr. A. C. Swezey was reported which stated that Mr. Charles Morgan had told Mr. Swezey that he would be interested in coming to Princeton for a period of time to do research and that Mr. Swezey had promised to give this message to the Institute. It was decided that no action should be initiated by the Institute in this matter.
4. It was voted to make a grant-in-aid of \$300 to Professor A. J. Sachs, Department of the History of Mathematics, Brown University, to enable Prof. Sachs to spend a period of time during May and June, 1950 at the Institute in order to study certain cuneiform tablets in Philadelphia in which he and Professor Neugebauer are interested.
5. It was voted to reserve \$7,500 of the stipend-fund for three memberships, the candidates for which are later to be presented by Professor Earle for the School's approval.
6. Professor Earle's communication concerning Professor Walter Rostow was considered. It was voted to approve a regular annual membership for Professor Rostow (now at King's College, Cambridge) and to appropriate for this membership \$4,500 from the School's stipend-fund.
7. It was voted to elect Mr. George Kennan to membership in the School for the next academic year, the financing of this membership to be done by special arrangement of the Director. The vote was three to one of those present;

- Professor Panofsky asked that his vote in the negative be recorded, stating that it was based on an inadequate record of Mr. Kennan's scholarship.
8. It was voted to add \$500 to the stipend of Dr. Gerhart Ladner for 1950-51, so that the total of this stipend shall be \$4,500, the amount of this total contributed by the Institute to be reduced by the amount of the Guggenheim Fellowship, if this fellowship is awarded to Dr. Ladner.
 9. The request of Miss Nancy Lee Swann for a special grant-in-aid was rejected.
 10. Membership with a stipend of \$3,500 for 1950-51 was voted for Mr. J. L. Ackrill (present address: Tavelweg 20, Bern, Switzerland).
 11. The application of Dr. Alfred Adler (Central Michigan College, Mount Pleasant, Michigan) was rejected.
 12. Membership with a stipend of \$4,000 for 1950-51 was voted for Miss Ruth J. Dean (Mt. Holyoke College, South Hadley, Mass.).
 13. It was voted to reject the application of Dr. A. L. Gabriel (University of Notre Dame, Notre Dame, Ind.) unless it proves to be impractical to offer Mrs. Pasztory a membership. If a membership is not offered to Mrs. Pasztory (see infra), then a membership with stipend of \$4,500 for 1950-51 is to be offered to Dr. Gabriel.
 14. Mr. Grigoire Gafencu's application for membership was rejected.
 15. Dr. Robert Grinnell's application for membership was rejected. It was agreed that the Director should inform Dr. Grinnell that this action on his application for the year 1950-51 was taken without prejudice to consideration of his application in the future, should he wish to make one. (Present address: Dufuerstrasse 55, Zurich).
 16. The application of Dr. Gabriel Italie was rejected.
 17. The application of Dr. H. Lehmann-Haupt was rejected.
 18. It was voted that Professor Panofsky should ascertain whether Mrs. Catherine Pasztory would be able to return to her position at Fordham University after the absence from it which membership in the Institute would involve; and it was voted that, if such security of her future is assured, a membership with stipend of \$3,500 for 1950-51 should be offered to her. (Present address: 48 East 83rd Street, New York City).
 19. It was voted that the Director should appoint to membership with a grant of not more than \$1,000 Professor

M. Postan of Cambridge University, if the Rockefeller Foundation finances Professor Postan's visit to this country. This appointment and grant are to be in lieu of the appointment and grant previously voted for Professor W. K. Hancock who cannot come to this country during 1950-51.

20. The application of Mr. Harry Jack Rendell was rejected.
21. The application of Professor Mary H. Swindler was rejected.
22. Membership with stipend of \$3,500 for the second term of 1950-51 was voted for Professor Alan Wace. (Present address: Union Club, Alexandria, Egypt).

The meeting adjourned at 12:30 P. M.

Harold Cherniss

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SCHOOL OF HISTORICAL STUDIES

Minutes of Meeting held February 6, 1951

The meeting convened at 10 a.m. Those present were: Professors Earle, Meritt, Panofsky, Thompson, Cherniss and the Director, Dr. Oppenheimer.

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1. Commitments on stipend funds for the academic year 1951-52 were reviewed. They are:

Dr. George Stamires	3,000 (3-yr appt'mt)
Dr. Paul Frankl	3,500 (last yr of 3-yr appt't)
Dr. O. Schmidt	1,250

The Director reported that Dr. David Mitrany had been invited to return for a term in the year 1951-52, and that his stipend would be provided from some source.

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2. It was voted to elect Dr. Jean Gottmann to membership for a term in the year 1951-52 at a stipend of \$2,500.
 3. The School's earlier action in electing Rev. P. J. deMenasse to membership for the next academic year was confirmed. His stipend is to be provided from the Director's fund.
 4. The School voted to admit Dr. A. J. Toynbee to membership without stipend for one or two years, according to the intention of the Rockefeller Foundation and subject to approval by the Faculty.
 5. It was voted, with approval of the Faculty of the Institute, to extend membership to Mr. George F. Kennan for a five-year period; such membership to be financed within the framework of a subvention from the Ford Foundation.
 6. The School voted not to extend membership to Dr. G. A. Borgese. It was agreed that Dr. Oppenheimer should inform Prof. Adler to this effect.
 7. It was agreed to renew the membership of Dr. Edward W. Fox for a second year, funds being available from the Carnegie Foundation.
 8. It was agreed to elect Dr. Albert Lejeune to membership for the next academic year at a stipend of \$3,500, with the suggestion that he try to arrange for a Fulbright grant to cover travelling expenses. *Declined*
 9. It was agreed to elect Dr. Michael Postan to membership for the next academic year. A Stipend of \$4,000 is to be arranged through the Rockefeller foundation; but if such an arrangement proves not to be feasible, a stipend is to be paid from the stipend funds of the School.
 10. It was agreed to elect Dr. R. E. Wycherley to membership for the next academic year at a stipend of \$4,000.
 11. Subject to the approval of Prof. Kantorowicz, it was voted to elect Prof. Paul J. Alexander to membership for the next academic year at a stipend of \$4,000.

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12. It was voted to reject the following applications:

Dr. Max Hamburger
Dr. Sing-nan Fen
Mr. Roy Arthur Jones
Dr. Jacob Oliner
Mrs. R. P. Robinson
Dr. Robert Scranton
Rev. F. Sokolowski
Dr. Franz Stoessl
Dr. Philip C. Newman
Dr. Demetrius Georgacas

13. It was voted to postpone action on the application of Dr. Cyrus Gordon.

14. It was voted to postpone action on the application of Dr. Robert Grinnell. Prof. Cherniss was directed to consult Prof. Kantorowicz concerning this application and to report to the School.

15. It was voted to elect Dr. William S. Heckscher to membership for the next academic year. A maximum stipend of \$4500 was authorized, the difference between the amount available for Prof. Panofsky's assistant and the final sum of the stipend to be provided from the stipend fund of the School.

16. It was agreed that Prof. Panofsky should ascertain if Mrs. Catherine Pasztory would be free to accept membership in the School for the next academic year. In the event that Mrs. Pasztory does wish to accept membership for the next academic year, such membership with a stipend of \$3,500 was authorized.

17. A subvention for the publication of Miss Haspel's book was discussed. It was agreed that Prof. Thompson, after further talk with Miss Haspels, should make a recommendation to the Director and that a proper sum would then be made available from the Publications Fund. *\$1500. authorized*

18. It was agreed that Prof. Meritt should write to Dr. A. W. Gomme and invite him to visit the Institute if possible during his stay in this country next year. If it is possible for Dr. Gomme to spend several weeks or a month at the Institute, the necessary funds are to be made available.

19. Professor Panofsky was elected executive officer of the School for the next academic year.

Harold Cherniss

E.H.

CORRECTED MINUTES

Of the Meeting of the School of Historical Studies held in the
Director's Office on March 20, 1951 at 10:30 a.m.

Present: Professors Earle, Meritt, Panofsky, Thompson, Cherniss and
the Director, Dr. Oppenheimer.

1. The Director reported that our proposals for support by the Ford Foundation would be considered by the Trustees of that Foundation for action at a scheduled meeting on April 10th. He suggested that after that date it would be appropriate to consider candidates for memberships to be supported under the Foundation grants.
2. It was reported that Dr. Albert Lejeune was unable to accept the membership awarded him at the last meeting and had sent a letter of declination to that effect.
3. The statement of outstanding commitments against the stipend funds of the School was considered.
4. Three memberships approved at the meeting held on February 6 were discussed and the following action taken:
 - (a) Mrs. Catherine Pasztory - membership granted for the year 1951-52 at a stipend of \$3,500.
 - (b) Dr. William Heckscher - membership granted for the year 1951-52. Professor Panofsky's assistantship fund of \$3,500 is to be transferred to the stipend fund of the School and is to be supplemented by \$1,000 from the stipend fund, making a total of \$4,500 awarded to Dr. Heckscher.
 - (c) Prof. Michael Postan - membership granted for the first term of the year 1951-52. \$1,000 is to be made available from the stipend fund of the School to supplement the Rockefeller grant to Prof. Postan.
5. It was reported that Prof. Paul J. Alexander, who was granted a membership at the previous meeting, is withholding formal acceptance pending action on his applications to the Guggenheim Foundation and Dumbarton Oaks for additional support.
6. The Director reported that he would provide, as a special item in the budget of the Institute, an amount of \$4,000 to be made available to Prof. Mitrany should he be at the Institute for a part of the year 1951-52.
7. The Director reported the names of two persons as possible candidates for membership and asked for the opinion of the faculty.
 - (a) Dr. Chauncey Leake - it was agreed that Dr. Leake would be accepted as a member if he were able to come for a term or a substantial part of a term but that summer memberships were to be discouraged.
 - (b) Mr. Herbert Read - it was agreed that membership should not be offered to Mr. Read and that the Director should so inform Mr. Fergusson at the University.

8. Professor Earle reported that Prof. Fainsod will be on sabbatical leave from Harvard University for the year 1951-52 and that he had written to ask him about his plans. It was agreed that, should Prof. Fainsod be available, a membership without stipend would in all probability be granted to him.
9. The following applications were rejected:
 - (a) Mrs. Vera Micheles Dean - the Director was asked to inform Mrs. Dean of this action.
 - (b) Dr. O. Reser.
10. The following new applications for membership were discussed and approved:
 - (a) Prof. Gordon Craig - Dr. Oppenheimer suggested that he write to Prof. Craig, offering a membership at the Institute for the first term of the year 1951-52 and stating that Professor Earle will consult him concerning arrangements for financial support through outside sources.

It was agreed that faculty members of Princeton University if offered membership in the Institute should not receive stipends from Institute funds.
 - (b) Dr. Herbert S. Long - membership granted for the academic year 1951-52 at a stipend of \$3,500.
 - (c) Miss Lillian H. Jeffery - membership granted for the academic year 1951-52 at a stipend of \$3,500 with the suggestion that she try to obtain the costs of transportation through a Fulbright grant.
 - (d) Prof. G. S. Graham - membership granted for the second term of the academic year 1951-52 at a maximum stipend of \$2,800 if a Fulbright grant is not available or \$2,500 if this additional support is awarded.
11. It was agreed that Professor Cherniss should write to Dr. Cyrus Gordon that it is against the policy of the Institute to award memberships to persons with major outside commitments and for that reason his application had not been approved.
12. It was agreed that the reappointment of Dr. Lucy Shoe should be presented to the Faculty of the Institute for its approval.
13. It was agreed that action on the extension of Dr. Amiya Chakravarty's membership be deferred for the present time. The Director stated that he would discuss the situation with Dr. Chakravarty.
14. Professor Earle reported that Mr. John C. Cooper has been made a Professor of Law at McGill University and Director of the Institute of International Air Law.
15. After some discussion it was agreed that some sort of brief statement should be available in which the purposes of the Institute and the requirements for eligibility to membership are given. Professor Earle who introduced this matter undertook to make a draft of such a statement and to consult with the Director concerning it.

Harold Cherniss
Harold Cherniss

MINUTES

Of the Meeting of the School of Historical Studies held in the
Director's Office on October 5, 1951 at 11:30 a.m.

Present: Professors Cherniss, Earle, Kantorowicz, Meritt, Thompson,
Woodward, Panofsky, and the Director, Dr. Oppenheimer

Professor Panofsky welcomed the new members of the faculty,
Professors Kantorowicz and Woodward.

The minutes of the meeting held March 20, 1951 were approved as
circulated.

1. Professor Earle presented for nomination to membership Mr. Alan W. de Rusett, explaining the circumstances by which Mr. de Rusett was already present at the Institute. After discussion concerning the appropriateness of Mr. de Rusett's pursuing his work at the Institute, it was agreed to extend membership without stipend to him for the year 1951-52.
2. After discussion it was agreed not to extend membership to the following candidates:

Dr. Ashley Montagu
Prof. Hans Kelsen

Prof. Samuel Kliger
Dr. L. C. Twyford, Jr.

3. It was agreed that the award of memberships approved by mail vote should be recorded in the minutes of the first meeting following such action. The following cases were recorded:

Prof. Jacob Hammer	April 17, 1951
Prof. Hans W. Gatzke	" 30, "
Prof. Colin Roberts	May 10, "
Miss Barbara Philippaki	" 17, "
Mr. David M. Lewis	" 17, "
Dr. Jean-Jacques Chevallier	July 9, 1951
Prof. Alfred L. Kellogg	Sept. 12, "

4. The Director asked for a formal vote on the membership extended to Dr. Herbert Feis on May 19, 1951. After discussion membership for Dr. Feis was unanimously approved for a period of two years, with the understanding that there would be no charge against School stipend funds.
5. Professor Earle reported that Mr. Andre Mathiot was a visitor at the Institute for a few weeks.
6. Professor Meritt described his plans for the publication of the fourth volume of the Athenian Tribute Lists and announced his intention to ask for an appropriation of \$4000 from the Publications Fund.
7. There was discussion concerning the appropriation of \$500 from the Visitors' Fund for the meeting of the Archaeological and Philological Societies to be held in Princeton after Christmas. It was decided that the matter should be taken up with qualified representatives of Princeton University with the understanding that the School would authorize an appropriation up to \$500 for expenditures conforming to the purposes of the Visitors' Fund.

The meeting adjourned at 12:30 p.m.

Erwin Panofsky

MINUTES

Of the Meeting of the School of Historical Studies held in
the Director's Office on November 13, 1951 at 12 noon

Present: Professors Cherniss, Earle, Kantorowicz, Meritt,
Woodward, Panofsky, and the Director, Dr. Oppenheimer

Absent: Professor Thompson

1. It was unanimously decided to extend membership for the
academic year 1952-53 to Professor Charles F. Edson at
a stipend of \$4,000.
2. It was unanimously approved to offer the hospitality of
the Institute to Professor S. Herbert Frankel of Oxford
University for about three weeks in January.

The meeting was adjourned at 12:15 p.m.

Erwin Panofsky,
Executive Officer

(Corrected)
M I N U T E S

Of the Meeting of the School of Historical Studies held
in the Director's Office on December 17, 1951 at 10:30

Present: Professors Cherniss, Earle, Kantorowicz, Meritt,
Thompson, Woodward, Panofsky, and the Director,
Dr. Oppenheimer.

1. It was decided to offer membership for the academic year 1952-53 at the customary stipend (exact amount to be determined by correspondence) to Professor Henry S. Robinson.
2. It was decided to extend membership during the second term of the academic year 1951-52 to Professor Chauncey Leake, the expenditure to be met by the Director's Fund.
3. Discussion of the application of Dr. Gerhard Pfohl was postponed.
4. It was agreed to continue Professor Paul Frankl's membership for another three years, that is to say up to June 30, 1955, at a stipend of \$4,000 per annum, with the usual proviso that this action be sanctioned by the full faculty.

The meeting was adjourned at 11 a.m.

Erwin Panofsky

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Corrected
M I N U T E S

Of the Meeting of the School of Historical Studies held
in the Director's Office on January 21, 1952 at 11:30

Present: Professors Cherniss, Kantorowicz, Meritt, Thompson, Woodward,
Panofsky, and the Director, Dr. Oppenheimer.

Absent: Professor Earle

1. The Director briefly stated that the Institute will act for the time being on the assumption that stipends are not taxable, and said that he was considering an increase of the stipend fund of the School of Historical Studies from \$50,000 annually to about \$60,000.

2. Professor Thompson reported on applications of special interest to him and established, with the consent of Professor Meritt, the following order of preference:

- (1) H. S. Robinson (already acted upon favorably 12/17/51).
- (2) John Travlos, preferably for the year 1952-53.
- (3) N. G. L. Hammond, for one term of the academic year 1952-53.
- (4) A. J. B. Wace, for the academic year 1952-53.
- (5) Porphyrios Dikaïos, for the academic year 1952-53; if necessary, for 1953-54.
- (6) Alexander Cambitoglou, for the academic year 1952-53.
- (7) Carl Roebuck (depending on Mr. Roebuck's being awarded a Guggenheim grant) for the academic year 1952-53.
- (8) Saul S. Weinberg, for the summer of 1952, without stipend, as a visitor.
- (9) Virginia R. Grace, for the spring term 1952-53.

No action was taken on all these applications except that the School resolved to extend the desired invitation to Mr. Weinberg. Professor Thompson was authorized to notify Mr. Weinberg accordingly.

3. At the request of the Director some members reported on applications which they expected to come up for decision later and in which they take a special interest. In this connection Professor Cherniss commented favorably on the applications of Messrs. Clement and Drabkin, and Professor Panofsky on the impending applications of Messrs. Lowinsky and Katzenellenbogen. Professor Woodward commented briefly upon the applications covered in Professor Earle's letter of January 11, and added his desire to invite, if possible, one modern historian from France and one from Italy. Further discussion of applications in the field of modern history was postponed on account of Professor Earle's absence.

The meeting adjourned at 12:30 p.m.

Erwin Panofsky
Executive Officer

Corrected

Meeting of the School of Historical Studies
Held in the Director's Office, March 17, 1952 at 10 a.m.

Present: Professors Earle, Cherniss, Kantorowicz, Meritt, Woodward,
Panofsky, and the Director, Dr. Oppenheimer.

Absent: Professor Thompson

1. After a statement of stipend commitments made to date, the extension of membership to Mr. W. N. Medlicott, approved by mail vote on February 1, 1952, was recorded. His stipend was fixed at from \$2750 to \$3000 depending on whether or not his transportation will be covered by a Fulbright grant.

2. After discussion, in which Miss Goldman participated as far as the application of Mr. Dikaios is concerned, it was voted to extend memberships for the academic year 1952-53 to the following:

Paul Clement	first term	2,000.
Porphyrios Dikaios	full year	4,000.
I. E. Drabkin	second term	2,500.
*W. K. Hancock	first term	1,000.
N. G. L. Hammond	first term	2,500.
J. H. Herz	full year	3,000.
(contingent upon award of a Guggenheim grant)		
A. Katzenellenbogen	second term	3,500.
Edward Lowinsky	full year	3,000.
(contingent upon award of a Guggenheim grant)		
John B. McDiarmid	full year	4,000.
John Travlos	full year	4,000.
A. J. B. Wace	full year	4,000.
*Sir Charles Webster	first term	2,000.

With respect to the application of Mr. Allen Cabaniss, Professors Kantorowicz and Panofsky were appointed as a committee of two with power to decide. The committee met in the afternoon and decided that membership for 1952-53 with a stipend of \$4000 be extended to Mr. Cabaniss.

It was voted not to extend membership to the following:

Alexander Cambitoglou	Brooks Otis
Roger H. Charlier	Gerhard Pfohl
Raffaello Del Re	G. Findlay Shirras
Max Hamburger	Enid Starkie
Peter Kahane	Theodore Thienemann
George R. Kernodle	Imre Zajtay
Fritz Karl Mann	

*To be supplemented by a grant of approximately \$2500 from the Rockefeller Foundation.

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No action was taken on the membership of Mr. Carl Roebuck because he will not be available during the coming year.

3. It was voted to extend the membership of Miss Lucy Shoe, subject to approval by the Faculty, and to extend the membership of Mr. Jacob Hammer for one semester at a stipend of \$2,000.

4. Professor Panofsky reported that an invitation to Professor Koyré for the academic year 1952-53 could not be considered because of his full year commitment at Johns Hopkins University. It was suggested that he be invited to come to the Institute during this period for a brief visit or lecture.

5. It was voted to invite Professor Henry E. Guerlac for membership during the academic year 1953-54, the stipend to be provided from the Director's Fund if necessary.

6. The discussion of Professor Earle's memorandum concerning a three-year appointment for Mr. Edward W. Fox led to a more general consideration of long term appointments and the special situation in the field of modern history. It was decided to defer the case of Mr. Fox to a meeting to be held within the next few weeks.

7. It was held inadvisable to extend a membership without stipend to Professor Emeritus Gilbert Chinard. The Director, however, consented to write a letter to Professor Chinard informing him of the fact that he would always be a welcome guest at the Institute.

Erwin Panofsky
Executive Officer

March 18, 1952

M I N U T E S

Of the Meeting of the School of Historical Studies
Held in the Director's Office, April 2, 1952 at 11 a.m.

Present: Professors Earle, Cherniss, Kantorowicz, Meritt, Woodward,
Panofsky, and the Director Dr. Oppenheimer.

Absent: Professor Thompson

1. An extension of membership for the year 1952-53 to Dr. William S. Heckscher, approved by mail vote on March 21, 1952, was recorded. This extension is contingent upon a Guggenheim grant, an additional stipend of \$2500 to be charged against the Assistant's Fund.
2. Non-extension of membership for the year 1952-53 for Dr. Alfred L. Kellogg, decided by mail vote on March 28, 1952, was recorded.
3. The proposal of granting membership to Professor Edward Fox for three years gave rise to a lengthy discussion in the course of which Professor Kantorowicz re-emphasized the need for clarification of the principles governing long-term and permanent appointments. In the end the Director moved to recommend to the Faculty that Professor Fox's membership be extended for the academic year 1952-53, Professor Cherniss seconding. This motion was carried unanimously and Professor Fox's stipend was fixed at \$6,500 with the understanding that as great as possible a portion thereof be met from sources other than the stipend fund of the School. The Director consented to support in the name of the School and the Institute Professor Fox's application for an extension of his leave of absence from Cornell University.
4. The School decided that Mr. James Cross's connection with the Institute be not continued beyond the current academic year because the facilities and interests of the Institute are no longer appropriate for Mr. Cross's researches after the discontinuance of Mr. Kennan's project.
5. Professor Meritt was elected executive officer of the School for the academic year 1952-53.

Erwin Panofsky
Executive Officer

DRAFT MINUTES

Of the Meeting of the School of Historical Studies
Held in the Director's Office, October 30, 1952 at 10 a.m.

Present: Professors Earle, Cherniss, Kantorowicz, Panofsky, Thompson,
Woodward, Meritt, and the Director, Dr. Oppenheimer.

1. The minutes of the meeting held April 2, 1952 were approved as circularized.
2. Actions taken by mail vote were confirmed and the Executive Officer was instructed to record them in the minutes of this meeting as follows:
 - (a) Additional grant of \$1000 to Professor W. S. Heckscher to be charged against the Stipend Fund.
 - (b) Extension of membership of Dr. Jean Gottmann for the first term of 1952/53 at a stipend of \$2500.
 - (c) Invitation to membership of Miss C. Veronica Wedgwood for the first term of 1952/53 at a stipend of \$2750.

Visitors' Fund:

- (a) Professor van de Waal - \$50 (paid)
 - (b) Dr. Jacques Dupont - \$125
 - (c) Professor Charles Picard - \$50
 - (d) Professor Gerhard Ritter - \$50 or \$75
3. After discussion of the applications already on hand for membership in the academic year 1953/54, the following action was taken:
 - (a) Professor Meritt was instructed to write to Edward Edelman and inform him that his application for membership had been declined.
 - (b) Postponement until the Spring meeting was voted on the following applications:
 - Richard Walzer
 - Max Hamburger
 - Lincoln Reis
 - Andreas Dorpalen
 - (c) After discussion of the application of Professor Herbert Bloch, it was moved by Professor Cherniss and seconded by Professor Panofsky that the Director be authorized to send a letter of invitation inviting Professor Bloch to membership in the School of Historical Studies for the year 1953/54 with a stipend of \$9,000. The motion was carried unanimously.
 4. The Director expressed the desirability of having lectures by some of the English historians in the School, and suggested that Professor Earle invite Miss C. V. Wedgwood and Professor W. K. Hancock to speak to the Institute in open meetings on evenings to be arranged. This suggestion was approved.

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5. The Director reported that Professors Perry Miller and Morton White of Harvard University will be in residence as members of the Institute in the year 1953/54. He also reported continuation of his negotiations with Mr. Isaiah Berlin.
6. After discussion of Professor Henry Guerlac's application for membership, it was decided that Professor Earle should have a further talk with Mr. Guerlac and indicate to him that the School of Historical Studies in principle would be interested in inviting him for two years; that it could not at this time commit more than \$4,000 for the first year; and that a formal invitation to him is to be postponed until arrangements can be made which will leave both Mr. Guerlac and the Institute freedom of choice for their further commitments if in fact he is able to spend a second year at the Institute. Should a second year be possible under these favorable circumstances, it was agreed that a part of Mr. Guerlac's stipend should be charged against the Stipend Fund of the School of Historical Studies.
7. Professor Panofsky reported his desire to invite Professor J. G. van Gelder to the Institute in 1953/54. After discussion, it was decided to dispense with the customary application forms and procedures, and to authorize the Director to send a letter of invitation to Professor van Gelder offering him membership in the School of Historical Studies for the year 1953/54 at a stipend of \$5,000.
8. It was agreed that photographs of the "Recueil d'Arras" should be purchased and charged against the Library budget or, in case the modest sum required should not be available there, against the Supplies fund of the School.
9. Professors Earle, Kantorowicz and Thompson discussed with the faculty some of the nominations to membership which they have in mind for the future, suggesting a number of names, but no recommendations were made at this meeting and no action was taken.
10. The meeting adjourned at 11:30 a.m.

B. D. Meritt
Executive Officer

Draft Minutes
Of the Meeting of the School of Historical Studies
Held in the Director's Office, December 12, 1952 at 11 a.m.

Present: Professors Earle, Cherniss, Kantorowicz, Meritt, Thompson, Woodward
and the Director, Dr. Oppenheimer.

Absent: Professor Panofsky.

1. The minutes of the meeting held October 30, 1952 were approved as circularized.

2. It was moved by Professor Earle and seconded by Dr. Oppenheimer that membership be granted to Mr. Christopher Seton-Watson of Oriel College, Oxford, for the first term of 1953/54 with a stipend of \$2,500. The motion was carried unanimously. It was suggested that the Director and Professor Earle, separately, express to Mr. Seton-Watson the hope that he might extend the period of his membership at the Institute, with an appropriate adjustment in the amount of his stipend.

3. It was moved by Professor Earle and seconded by Professor Thompson that membership be extended to Mr. Asa Briggs of Worcester College, Oxford, for the second term of 1953/54. The motion was carried unanimously. It was the sense of the Faculty that an amount of \$2,500 be set aside from the stipend fund pending inquiries to be made of the Rockefeller Foundation for possible outside support.

4. The Director suggested that he might explore with Miss Wedgwood the possibility of a long-term arrangement by which, from time to time, she would visit the Institute. The Faculty was in unanimous approval of this idea.

5. It was unanimously agreed that the Executive Officer should write to Mr. Paul Nathan that his application for membership had been declined.

6. The Faculty took no action on the application of Miss Margaret E. Reesor in anticipation of its possible withdrawal.

7. Professor Earle moved that membership be extended to Mr. Guerlac for the years 1953/54 and 1954/55 and that his stipend for the first year be set at \$5,000. The motion was carried unanimously. It was the sense of the Faculty that Mr. Guerlac be assured also of adequate support for his second year as a member.

8. The Director reported results of his conversations and correspondence with Mr. Jean Gottmann to the effect that if Mr. Gottmann found he could be in residence during the second term of 1953/54, membership without stipend in the School of Historical Studies would be available to him. Mr. Gottmann was of the opinion that his work in Virginia would not be far enough advanced to permit residence in Princeton during the first term and, as noted above, membership for the second term was made subject to the condition of residence.

The meeting was adjourned at 11:50 a.m.


B. D. Meritt
Executive Officer

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DRAFT MINUTES

Of the Meeting of the School of Historical Studies
Held in the Director's Office, March 16, 1953 at 10 a.m.

Present: Professors Cherniss, Earle, Kantorowicz, Meritt, Panofsky, Woodward
and the Director, Dr. Oppenheimer.

1. The minutes of the meeting held December 12, 1952 were approved as circulated.

2. The Director reported that he had written to Mr. George Kennan that he would be welcomed at the Institute if he desired to take up his membership again upon retirement from the Department of State.

3. It was unanimously agreed to extend renewal of membership without stipend for the year 1953/54 to Miss Lucy Shoe, upon presentation to and approval by the full Faculty of the Institute.

4. It was unanimously agreed to present to the full Faculty the renewal of membership for Professor A. J. B. Wace for the year 1953/54; it was further agreed, pending approval by the Faculty, to award a stipend of \$4,000 to Professor Wace.

5. It was unanimously agreed to renew the membership of Professor E. E. Lowinsky for the year 1953/54 at a stipend of \$4,000.

6. The following applications for membership were declined:

Moses I. Finley
Max Hamburger
Colonel David Likes
Lincoln Reis
Richard L. Schoenwald

7. It was voted to extend membership to Dr. E. S. Kennedy for the second term of 1953/54 at a stipend of \$2,500; it was understood that a further \$500 would be available to him for travelling expenses should that become necessary.

8. It was voted to extend membership for the year 1953/54 to Mr. Justus Bier and the Director agreed to write to him a letter of invitation, giving assurance that a modest stipend will be available in case his other anticipated sources of income do not materialize or are inadequate. The Faculty voted to set aside toward this end an amount of \$2,500.

9. It was voted to extend membership to Provost George Norman Clark for the second term of 1953/54 and the Director agreed to write to him a letter of invitation. It was agreed that a sum of \$2000 will be held in reserve for him should he need it for travelling and other expenses.

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10. It was voted to extend membership to Professor Andreas Dorpalen for the year 1953/54 at a stipend of \$4,000.

11. It was voted to extend membership to Professor George B. Fowler for the year 1953/54 at a stipend of \$4,800.

12. It was voted to extend membership to Mr. James Joll for the second term of 1953/54 at a stipend of \$2,500.

13. It was voted to extend membership to Professor Folke Nordström for the year 1953/54. A sum of \$4,500 was voted to be set aside from the stipend fund of the School, to be used in so far as necessary, pending word from Professor Nordström concerning his application for assistance to the Swedish American Foundation.

14. It was voted to extend membership to Professor Carl A. Roebuck for the year 1953/54 without stipend.

15. It was voted to extend membership to Mr. Richard Walzer for the year 1953/54 at a stipend of \$4,000, with the recommendation that he seek additional support for travelling expenses from the Fulbright Committee.

16. Professor Kantorowicz was elected Executive Officer of the School of Historical Studies for the year 1953/54.

17. After some general discussion, the meeting adjourned at 11:45 a.m.

B. D. Meritt
Executive Officer

DRAFT MINUTES

Of the Meeting of the School of Historical Studies
Held in the Board Room on November 16, 1953 at 1:30 p.m.

Present: Professors Cherniss, Earle, Kantorowicz, Meritt, Panofsky,
Thompson and Woodward

1. The minutes of the meeting held March 16, 1953 were approved as circulated.

2. Actions taken by mail vote were confirmed as follows:

- (a) Extension of membership to Dr. Alan J. Milne for the year 1953/54 without stipend.
- (b) Extension of membership to Dr. Chauncey Leake for the second term of the year 1953/54, to be charged to the Director's Fund.
- (c) Extension of visitors' privileges to Mr. A. N. Frankland and Dr. S. N. Prasad.

3. Professor Cherniss made the motion, and it was seconded by Professor Earle, that the following appointments to the School of Historical Studies were made by the Director and were today, November 16, confirmed by the School:

- (a) The Rev. Jean Pierre deMenasse (first term)
- (b) Dr. Isaiah Berlin (second term)

4. Professor Earle reported for the record that Miss Veronica Wedgwood had postponed her visit to the Institute until the first term of 1954/55; also that Professor G. N. Clark had found it necessary to decline the invitation to membership in the School.

5. Note was taken that the balance remaining in the stipend fund of the School at the present time amounted to \$10,750--\$4,500 having been returned from funds originally awarded to Dr. Dorpalen and Mr. Briggs.

6. Professor Earle proposed four names as candidates for membership for the coming year. After discussion, Professor Cherniss made the motion, and it was seconded by Professor Meritt, that the following candidates should be voted membership in the School of Historical Studies, and leave it to the Director to invite the new members:

- (a) Professor Arthur Link for the year 1954/55, with a stipend of \$2,500 from the School funds and \$2,000 from Professor Earle's Carnegie funds.

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- (b) Professor Wm. Henry B. Court for the first term of 1954/55, with a stipend of \$3,500 (maximum) from School funds, or \$1,000 if other funds are obtained from the Rockefeller Foundation.
- (c) Mr. Frank Thistlethwaite for the first term of 1954/55, without stipend.
- (d) Mr. Max Beloff for the first term of 1954/55, with a stipend of \$1,000 to supplement a Rockefeller grant.

7. Professor Kantorowicz reported that Professor Ernst Langlotz and Professor Gaines Post would not be able to apply for or accept membership next year, whereas several candidates for membership would come up for consideration at a later time, among them Professors Carl Schorske, P. O. Kristeller, Gerald Salinger, Paul Alexander, and Giuseppe Bilanovich.

Ernst Kantorowicz,
Executive Officer

A D D I T I O N

To the Minutes of a meeting of the School of Historical Studies
on November 16, 1953

Professor Kantorowicz pointed out that the Faculty Meeting of October 28 raised several problems of Institute and School policy.

- I. What would appear as the desirable maximum of Faculty members?
- II. What would appear as the desirable proportion between the two schools?
- III. Does the School of Historical Studies wish to make any suggestions as to new Faculty members? And what is the policy of the School?

Ad I) While disregarding for the moment all limitations of finance and space, the Faculty seemed to agree that the desirable maximum should not exceed ca. 20 members.

Ad II) While it would be dogmatic and narrow-minded to demand absolute numerical equality à tout prix, it would nevertheless be highly undesirable to perpetuate the present unfavorable balance of 11:7 Faculty members (including the Director and Professor Beurling) and of 4:1 permanent members (2 Mathematics, 1/2 [Weitzmann] Historical Studies), amounting to a general proportion of 15:8. The natural tendency of the School of Mathematics to appoint exceedingly young members, who might easily remain for 35 years or more on the budget of the Institute, was felt to be an aggravating factor, because it would not easily allow that School of Mathematics to reach a point of saturation.

Ad III) It became obvious at the Faculty Meeting that the School of Historical Studies, if it wished to survive, would have to suggest one or two new appointments.

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What general policy was to determine the selection of new Faculty members?

1. The problem of age

It would normally be good policy to appoint in the School of Historical Studies men who have passed their early thirties in order to prevent them from being separated too early from teaching and students; men in our field to be useful at all need experience at mastering vast material which cannot possibly be acquired within a few years, and they need experience of life.

It therefore would appear desirable that a man joining the School of Historical Studies should have his definite profile both as a man and as a scholar.

2. The problem of the field of expansion

Whereas the School of Mathematics concentrates in two fields only (mathematics and physics) and can select the outstanding men in those two fields, the School of Historical Studies has scores of fields of interest and possible expansion--from Assyriology, Legal History, Indology, History of Modern Literatures, Semitic Studies and the History of Science--etc, etc.--and has to select from both scores of fields of interest and scores of excellent men.

On the whole it would appear desirable to make the School of Historical Studies stronger in the fields in which we and our Library are strong anyhow: Classics, Art and Archaeology, History. This consideration, however, should not preclude the appointment of scholars in another field if that choice would appear reasonable.

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The discussion therewith was thrown open to the suggestion of names. Professor Panofsky suggested that each of those present should offer two names for consideration - one in his own, and one in another field - and that from this list our candidates should be selected.

Professor Earle questioned the wisdom of making proposals for professorships at this time, as it might indicate that we were being forced into this position by the School of Mathematics.

Professor Cherniss said that we should not give the impression that we are hurrying to make a nomination. There is a very real misunderstanding on the part of the mathematicians: because we have omitted to make nominations they think that we are unable to do so. We should show the School of Mathematics that scarcity of scholars is not our problem, but that the opposite is true. What we have been doing is to hold back because we have considered that we could not get more than one appointment. Our colleagues are unaware of what our real problems are. We might present to the faculty not one nomination but a whole list of people, and emphasize that we are not presenting this list with the thought that we wish to make six or ten appointments in the School. We think, however, that the School of Mathematics ought to be shown that any number of names can be put before the faculty; and these names should be so strong that there would be no hesitation in appointing any one of them. This list might include the names of people in the fields now represented at the Institute, and, if possible, people in fields not yet represented.

In presenting the list we should make it clear that we are not trying to shirk our responsibility or abrogate our privilege of nomination, but are seeking to show that the policy of the Institute as a whole is involved.

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The list should contain only names of persons all of whom we really would like to have if we could have them.

Professor Panofsky endorsed Mr. Cherniss' opinion, and Professor Thompson emphasized that we must reserve the initiative for ourselves.

Professor Woodward brought up the question of the desirability of compiling a list of names without actually knowing whether they would be available.

Professor Meritt felt that there was the additional problem of overhead, equipment and facilities. Mathematicians can come here from any place and do not need to bring anything with them, whereas a man coming to the School of Historical Studies very likely would need to bring his materials, books, etc., and would wish to find here adequate working material. We ought to think also of the practical business and whether we really offer the man the best opportunities for pursuing his work.

Professor Woodward stated that, taken all together, the fields we already cover are very wide and that we should limit our recommendations to those subjects which are at least touching those already being pursued here.

Professor Meritt agreed, citing the instance of past appointments in literary criticism which were relatively foreign to the interests of the Institute.

Each professor was then asked to suggest names of two people.

It was stated that the list which we put before the faculty should contain only names for any one of whom we can make as good a case as the School of Mathematics can make for any mathematician or physicist and in language just as recondite.

We want to make it clear to our colleagues that we would want to appoint immediately any one of those listed.

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We can't wait for a proposal to mature. We must name only people who are, not prospective, but real.

Professor Cherniss stated that he felt we should not at this time choose one or two. We should prepare dossiers for all the people and present very carefully prepared statements to the full faculty. After presentation to the faculty we should retire and consider, but not give the impression that we are prepared now to select one or two names. We have not as yet made any choice among the people on our list but consider all of them to be suitable and desirable for appointment.

It was felt that in the event of another appointment by the School of Mathematics, we would be in a strong position if we have already presented our panel and can make clear our prior claims. We should present the list, and if the faculty ask us to appoint one or two, we should state that we will be prepared to suggest at the next faculty meeting the names of one or two men whom we want to join the School of Historical Studies.

It was suggested that each professor should draft a small dossier on each of his nominees.

DRAFT MINUTES

Of the Meeting of the School of Historical Studies
Held in the Board Room on December 2, 1953 at 12:30 p.m.

Present: Professors Cherniss, Earle, Kantorowicz, Meritt, Panofsky, Thompson and Woodward

1. The minutes of the meeting held November 16, 1953 were approved as circulated. After discussion, Professor Cherniss moved that the Addition to the Minutes be approved as amended. Professor Meritt seconded the motion. It was decided to submit the Addition to the Director and not to the whole Faculty.

2. The correspondence with Mr. Robert C. Marsh was discussed and it was decided not to answer his second letter.

3. Notice was taken of the fact that Professor Folke Nordström is going to receive from the General Travel Fund of the Institute the sum of \$300 for a journey to England during the Christmas vacation.

In the case of Mr. Stamires, it was unanimously voted that a letter of recommendation be sent to the Director on the part of the School asking that a similar sum of \$300 from the General Travel Fund be given to Mr. Stamires for his return journey to the Institute from Greece after he has obtained his new visa.

4. Professor Woodward has written to the Executive Officer the following passage: "One thing has occurred to me which you might consider--perhaps there is nothing in it--but on thinking about it I feel a certain nervousness about submitting a list of 12 or 14 names to the Faculty. You know how quickly rumours get round--we seven can be trusted to keep our mouths shut, but I don't feel so sure of the Faculty in general, and we don't want any of our 12 or 14 eminent candidates to get some indirect and garbled report that we are considering an invitation to them when we haven't even approached them in the matter."

It was agreed that our list of possible appointments should be submitted exclusively to the Director and not circulated within the Faculty.

5. The list of names was exhaustively discussed. Each member of the School gave additional commentaries on his candidates. It was decided to present the list of candidates in alphabetical order and purposefully not in order of preference. A selection of names in order of preference will be submitted as soon as it should be possible to make the appointments.

Ernst Kantorowicz
Executive Officer

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DRAFT MINUTES

Of the Meeting of the School of Historical Studies
Held in the Director's Office, January 18, 1954 at 11 a.m.

Present: Professors Cherniss, Kantorowicz, Meritt, Panofsky, Thompson and
the Director, Dr. Oppenheimer

1. The minutes of the meeting held December 2, 1953 were approved as
circulated.

2. The Director reported that Dr. Isaiah Berlin would be unable, for
personal reasons, to come to the Institute; that Dr. Berlin would be in the
United States in March and April and that he had been invited to use the
Institute as his headquarters.

The Director also reported that Dr. Chauncey Leake would be un-
able to come to the Institute this semester.

3. Dr. Oppenheimer reported on the application for membership from
Mr. Joseph Jones and recommended by Mr. Dean Acheson. Dr. Oppenheimer said
that it was the opinion of both Professor Earle and Professor Woodward that
the Institute would not be a suitable place for Mr. Jones to carry on his
work. After discussion the School agreed with this opinion and the Director
was asked so to advise Mr. Jones.

4. Two matters of minor importance came up:

- (a) to have on sale a picture post-card of the Institute.
- (b) to restrain the activities of members' children in the
buildings of the Institute.

5. Professor Kantorowicz reported on the application for extension of
membership received from Professor George B. Fowler. After brief discussion
it was agreed to grant membership to Professor Fowler for the academic year
1954/55 with a stipend of \$4,800.

6. Professor Thompson presented the application for renewal of member-
ship for Professor Alan J. B. Wace. After discussion of the human, the
scholarly, and the administrative points of view, it was agreed that the
Director should present Professor Wace's application to the full Faculty
with the recommendation that membership be granted for the year 1954/55
at a stipend of \$4,000; but that the letter of appointment should contain
also a statement to the effect that, with regard to temporary members, it
generally was the Institute's policy not to renew memberships beyond the
fourth year.

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7. The applications of Professor Antony Raubitschek and Mr. Eugene Vanderpool were presented by Professor Thompson. There was general discussion concerning Mr. Raubitschek's application in the course of which the following paragraph of the Minutes of March 20, 1951 was read: "It was agreed that faculty members of Princeton University if offered membership in the Institute should not receive stipends from Institute funds." Action was postponed pending further conversation between Professor Thompson and Mr. Raubitschek. It was also agreed to postpone action on Mr. Vanderpool's application.

8. Professor Thompson reported on the application received from M. Pierre Amandry. It was agreed that membership should be voted to M. Amandry for the year 1954/55 with a stipend of \$4,200, and with the recommendation that he should apply for a travel grant to the Fulbright Committee.

9. Professor Panofsky asked that action be postponed for the time being on the application of Professor William L. M. Burke. It was agreed, however, that in the case of Mr. Burke the customary letters of recommendation and other documentation were not required.

10. It was agreed that membership should not be extended to Mr. E. von Kuehmelt-Leddihn.

11. It was agreed that Professor Kantorowicz should talk with Professor Lowe concerning the invitation to Mr. Ludwig Bieler.

12. The Director suggested that the School of Historical Studies might like to invite Dr. Benoit Mandelbrot of the School of Mathematics to give a lecture on his studies in language. It was agreed that such a lecture would be interesting and that Professor Kantorowicz should discuss the matter with Dr. Mandelbrot.

The meeting was adjourned at 12:15 p.m.

Ernst Kantorowicz
Executive Officer

amended

MINUTES

Of the Meeting of the School of Historical Studies
Held in the Director's Office, March 15, 1954 at 10:30 a.m.

Present: Professors Cherniss, Kantorowicz, Meritt, Panofsky, Woodward
and the Director, Dr. Oppenheimer

1. After approval of the minutes of the meeting held on January 18, 1954, the discussion, at the suggestion of the Executive Officer, came immediately to the question of the appointment of a new permanent professor. The name of Professor Herbert Bloch as a possible candidate was mentioned. Professor Meritt, speaking also in the name of Professor Thompson, strongly supported this candidacy, to which also Professor Earle gave his consent through Professor Woodward and Professor Meritt. After discussion it was agreed that Professor Meritt should see Dr. Bloch and talk informally with him.

Professor Panofsky moved, and Professor Cherniss seconded the motion, that the memorandum for the Faculty should be prepared by Professor Meritt and that the whole matter, after being passed by the full Faculty, should be submitted by the Director to the Board of Trustees. It was understood to be desirable that the appointment of Professor Bloch should be at the highest salary.

2. It was unanimously voted that a stipend of \$5,000 be granted to Professor Henry Guerlac for his second year of membership.

3. It was unanimously agreed to extend renewal of membership without stipend for the year 1954/55 to Miss Lucy Shoe, and for the first term of 1954/55 to Dr. E. E. Lowinsky, upon presentation to and approval by the full Faculty of the Institute.

4. It was unanimously agreed to extend membership to Dr. Jean Gottmann for the first term of 1954/55 with a stipend of \$2,500, conditional upon his having completed his work for the Dominion Fund of Virginia.

5. The following applications for membership were declined:

Othmar Anderle
Scott Buchanan
A. S. Ehrenkreutz
Quinter M. Lyon
Golo Mann
Gerhard Masur
Konstantin Shteppa

In the case of Dr. Carl E. Schorske, the Executive Officer was told to encourage Mr. Schorske to re-apply at a later date. In the case of Dr. Charles H. Wilson, Professor Woodward was asked to inform him that a semester or a year in residence at a later time would be welcomed.

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6. Professor Meritt made the motion, and it was seconded by Dr. Oppenheimer, that membership be extended to the following applicants, for the term and the stipend indicated:

Dr. Ludwig Bieler	year 1954/55	\$ 5,000.
Professor W.L.M. Burke	year 1954/55	4,500.
Professor Dietrich Gerhard	year 1954/55	4,000.
Professor Paul Kristeller	year 1954/55	4,000.
Professor F. W. Sternfeld	year 1954/55	4,000.
Professor Wolfgang Stechow	1st term 1954/55	1,500.
Mr. Eugene Vanderpool	2nd term 1954/55	2,500.
Professor Gregory Vlastos	year 1954/55	4,250.
Professor W. R. Willoughby	year 1954/55	4,500.

7. It was unanimously voted to extend membership for the year 1954/55, without stipend, to Professor Antony Raubitschek.

8. Professor Woodward was elected Executive Officer of the School of Historical Studies for the year 1954/55.

9. At the suggestion of Professor Panofsky, it was decided to have a second simplified form of application in addition to the one now generally used. It was also suggested that requests to send forms to prospective applicants should not be mailed individually by the Faculty members but should go exclusively through the secretary of the School.

The meeting was adjourned at 12:30 p.m.

Ernst Kantorowicz
Executive Officer

MINUTES

Of the Meeting of the School of Historical Studies
Held in the Director's Office, October 5, 1954 at 11:30 a.m.

Present: Professors Cherniss, Kantorowicz, Panofsky, Thompson, Woodward,
and the Director, Dr. Oppenheimer.

1. The minutes of the meeting held March 15, 1954 were approved.
2. The following two matters, completed by mail vote, were recorded:
 - (a) The appointment of Mrs. Lilly Ghali-Kahil for the first term of 1954/55 at a stipend of \$2,000.
 - (b) The appointment of Professor Mark DeWolf Howe for a period of two years (1955/56, 1956/57) at a stipend of \$5,000 for each year, to be charged to the Director's Fund.
3. It was decided to inform Mr. C. W. Crawley that it was not yet certain whether funds would be available to invite him to the Institute for the second term of 1954/55. Mr. Crawley was to be told that we should probably be able to let him know definitely at the end of October and that, in any case, the maximum sum available would be \$3,500.
4. It was decided to invite Professor W. B. Henning, University of London, to the Institute for the second term of 1955/56 at a stipend of \$4,000.
5. It was decided to invite Mr. Martin Davies, Deputy Keeper of the National Gallery in London, to the Institute for the first term of 1955/56 at a stipend of at least \$3,500.
6. The Director reported that Professor Alexandre Koyré would welcome an invitation to the Institute. It was agreed that the Director should write to Professor Koyré and explore the possibility of a visit by him to the Institute during the academic year 1955/56.
7. Professor Woodward mentioned that he had been looking through a list of possible candidates for invitation to the Institute which Professor Earle had drawn up early in the year. Professor Woodward thought that at the next meeting of the School the Faculty should consider an invitation to Professor R. R. Betts of the University of London. No other action seemed necessary for the present on the other names in the list.
8. The meeting considered the question of filling the vacancy caused by the death of Professor Earle. It was decided to write to Professors Samuel Eliot Morison, Wallace Notestein, and Bernadotte Schmitt for advice on possible candidates in the field of modern history. A copy of an identical letter sent to each of these three gentlemen is attached.

The meeting adjourned at one o'clock.

E. L. Woodward
Executive Officer

C O P Y

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5 October 1954

Dear Professor (Notestein) (Morison) (Schmitt):

Our School of Historical Studies has in mind the filling of a vacancy in our numbers caused by the death of our colleague Edward Mead Earle. We do not expect to be able to find anyone with Earle's special combination of interests. We think that we might be of service if we were to choose a specialist in the history of the United States. We are not, however, limiting our enquiries to this field, but are extending them to all branches of modern history, American, English and European, including naval and military history, since about 1600. We already have a strong classical tradition here, and would like to find a "modern" historian whose background and training had been in classical or medieval studies, but here again we do not regard this requirement as essential. Since, as you know, a chair here is purely one of research, without teaching or administrative duties, we regard it as generally desirable to choose men not younger than 45 who have already had considerable teaching experience.

We think it wise for a School as small as ours to seek advice outside our own body. We are therefore writing to you, to Professor Samuel Eliot Morison, and to Professor Bernadotte Schmitt. We should be most grateful to you if you could suggest to us any names, especially in your own field of work, whom you would recommend for our consideration. We hesitate to make a suggestion which would take up your time, but it may be that after we have had an opportunity to reflect on your suggestions we might find it helpful if you and the two others were to come here for a night sometime to meet us for discussion. Our letter to you is written in confidence, and we should treat as confidential any reply which you were good enough to make.

With every good wish,

Robert Oppenheimer

MINUTES

Of the Meeting of the School of Historical Studies
Held in the Director's Office, November 30, 1954 at 10:30 a.m.

Present: The Director, Professors Cherniss, Kantorowicz, Panofsky,
Thompson, and Woodward.

1. The minutes of the meeting held October 5, 1954 were approved.
2. The Members of the School agreed to approve the continuation of a long-term appointment for Professor Jean Leray in the School of Mathematics.
3. A discussion was held on possible candidates for permanent membership in the School of Historical Studies.
4. Professor Panofsky reported that Mr. Martin Davies had accepted the invitation of the Institute for the first term of the year 1955/56.

E. L. Woodward
Executive Officer

M I N U T E S

Of the Meeting of the School of Historical Studies
Held in the Director's Office, December 15, 1954, at 10:45 a.m.

Present: The Director, Professors Cherniss, Kantorowicz, Panofsky, Thompson, and Woodward.

1. The minutes of the meeting held November 30, 1954 were approved.
2. The Director mentioned certain matters relating to the School of Mathematics which he proposed to discuss at the faculty meeting on Dec. 17.
3. Professor Thompson put forward a number of names for consideration with a view to membership in the Institute in 1955/56. He suggested the following order of priority: Dr. J. Papadimitriou, Professor G. E. Mylonas, Professor E. L. Bennett, Jr., Dr. J. L. Benson, Mr. N. G. L. Hammond, and Professor Åke Åkerström. In the last named case the invitation would probably be for 1956/57. No formal decision was taken, but the Director and Professor Thompson were asked to explore the possibility of getting grants for some or all of these gentlemen outside the funds of the Institute. Professor Thompson also mentioned the name of Professor Gerhard Kleiner; some doubt, however, was expressed about his qualifications for membership.
4. Professor Cherniss read a letter from Professor Meritt proposing that Professor Wade-Gery should be invited to membership in the Institute in 1955/56 or 1956/57. The meeting was favorable to this proposal though no formal decision was taken. Here, also, it was decided to see whether a grant could be obtained from outside the funds of the Institute.
5. Professor Woodward inquired whether the members of the School would be favorable to an invitation to Professor J. E. Neale of the University of

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London for 1955/56 or 1956/57. It was agreed that Professor Woodward should ask Professor Neale whether he would accept such an invitation. Professor Woodward withdrew for the present year the suggestion he had made at a previous meeting that an invitation to membership should be sent to Professor R. R. Betts of the University of London.

6. It was agreed unanimously to inform the Faculty that the School would like to propose for permanent membership Professor Andreas Alföldi of the University of Basel. Professor Alföldi's name would be brought forward to the faculty for formal consideration, if possible, in the early part of next term. [A letter has been sent to Professor Meritt to inquire his view.]

It was decided in the light of discussion held with Professor Wallace Notestein and Professor Bernadotte Schmid on December 11 that the School would give further consideration to the names of Professors Gerschoy, Rossiter, and Wilson as possible candidates for permanent membership and that further inquiry should be made about possible candidates in the field of United States legal history.

The next meeting of the School was fixed for January 14, 1955.

E. L. Woodward
Executive Officer

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MINUTES

Of the Meeting of the School of Historical Studies
Held in the Director's Office, January 14, 1955, at 10:45 a.m.

Present: The Director, Professors Cherniss, Kantorowicz, Panofsky, Thompson and Woodward.

1. The minutes of the previous meeting were confirmed, with the addition of the following sentence under Item 6: "The Director informed the meeting that Professor Bloch was unable to accept the invitation to permanent membership extended to him in March 1954."
2. (a) Professor Kantorowicz read a letter from Professor Alföldi in which the latter expressed the greatest pleasure at hearing that the School wished to invite him to become a permanent member.

(b) The meeting gave consideration to Professor Samuel E. Thorne and Professor David Harris Willson as candidates for permanent membership. The balance of opinion was in favor of Professor Willson. It was decided (i) to make further personal inquiries about Professor Willson; (ii) to consider the answers to these inquiries, if possible, at a meeting on January 24; (iii) to inform the Faculty of the action proposed under (i) and (ii), and to suggest also a Faculty meeting after the School meeting on January 24.
3. In view of the large number of other applications for temporary membership in 1955/56, it was regretted that the School would be unable to accept the application from Professor A.J.B. Wace for temporary membership in 1955/56.
4. Professor Thompson asked whether, in view of the special circumstances mentioned in a letter from Professor Åke Åkerström, the School would be willing to accept him now for temporary membership in 1956/57. The School decided to invite Professor Åkerström to membership in 1956/57 at a stipend of \$4,500 for the academic year.
5. In reviewing the financial commitments already incurred for the year 1955/56, it was agreed that the School would wish to renew the grant made to Professor Frankl.

The meeting adjourned at 12:15 p.m.

E. L. Woodward
Executive Officer

M I N U T E S

Of the Meeting of the School of Historical Studies
Held in the Director's office, March 7, 1955, at 10 a.m.

Present: The Director, Professors Cherniss, Kantorowicz, Panofsky, and Woodward.

1. The minutes of the previous meeting were confirmed.
2. The Director gave an interim report on the question of Professor Alföldi's acceptance of membership.
3. It was agreed to present to the full Faculty the names of:
 - (1) Professor Paul Frankl for a three-year membership at a stipend of \$4,000 annually.
 - (2) Miss Lucy Shoe for a year's membership without stipend.
4. The following names were accepted for membership in 1955/56:

List I

Paul A. Clement	second term	\$ 2,500.	
Ingemar Düring	year	5,000.	
N. G. L. Hammond	second term	2,500.	
Walther Kirchner	year	4,500.	
Hans Kohn	one term	2,500.	
George E. Mylonas	year	4,000.	
Sigmund Neumann	year	4,500.	
John Papadimitriou	year	4,000.	
Clémence Rammoux	year	3,500.	
Ihor Sevcenko	year	4,500.	
Theodore Silverstein	year	4,500.	
L. D. Ettlinger	second term		[\$2,000 Mr. Panofsky's ass't. fund]
Francis Wormald	first term	2,000.	[+1,500 Mr. Panofsky's ass't. Fund]
W. R. Willoughby	year	1,000.	[+3,500 Prof. Woodward's ass't. fund]
		<u>45,000.</u>	

List II

E. L. Bennett, Jr.	year
Jack Leonard Benson	first term
R. H. Popkin	year
Ludmilla Turkevich	year
Bernard Weinberg	year
Hortense Powdermaker	year
Robert A. Pratt	first term

The names in List II were accepted on the condition that no financial liability for them fell on the Institute. It was noted, however, that the Stipend Fund still had a balance of \$5,500 which could be drawn upon if thought desirable in the case of any of the names in List II.

5. The following candidates were not accepted:

List I Dragan Plamenac
 Richard Schlatter
 R. M. Stevenson
 W. A. L. Vreeken
 Richard Walzer

List II V. C. Aldrich
 David V. Erdman
 Leon S. Felde
 Peter deB. Brock
 Gerhard Kleiner
 Leo Okinshevich
 Richard L. Schoerwald
 Eva C. Wunderlich

In the case of names in List I it was decided, while not giving the candidates an explicit encouragement to renew their applications in 1956/57, to tell them that the reason for the refusal of the applications was that there were no funds available this year. In the case of candidates in List II no such indirect encouragement was given.

6. It was agreed to await Professor Meritt's return before allocating a stipend to Professor Wade-Gery for the year 1956/57.

It was agreed to invite Professor Hunt, Keeper of the Western Manuscripts at the Bodleian Library, Oxford, to come to the Institute in 1956/57.

7. Invitations to permanent membership of the School. It was agreed:

- (1) Not to proceed further with the candidature of Professor D. H. Willson.
- (2) To inform the Faculty of the unanimous wish of the School to propose Mr. George Kennan as a candidate for permanent membership. Letters from Professor Meritt and Professor Thompson were read in favor of this proposal.

In the course of the discussion the Director stated his opinion that the election of Mr. Kennan to a professorship "would not aversely affect, would certainly not preclude, and might very well advance the prospects for the subsequent election of modern historians to the faculty."

8. It was unanimously agreed to extend visitor's privileges to Professor Herbert Long for the summer months of 1955.
9. Professor Cherniss was elected executive officer for 1955/56. The School expressed its appreciation of the assistance rendered by Miss Horton to successive executive officers.

E. L. Woodward

Minutes of the meeting of the School of Historical Studies

Held in the Director's Office, October 11, 1955 at 10:30 a.m.

Present: The Director, Professors Alföldi, Cherniss, Kantorowicz, Meritt, Panofsky, Thompson and Woodward.

1. The Director reported that the School of Mathematics had taken action with respect to a formula for stipends of temporary members. **It is understood that these figures represent the minimal stipends in normal circumstances.**

Single	\$ 3,700.
Married	4,200.
Married with one dependent	4,500.
Married, two or more dependents	4,700.

The School noted these figures and agreed that its practice should conform as closely as possible.

2. The minutes of the previous meeting, held March 7, 1955, were approved, with one alteration: that Item 7 (2) should read "candidate for a professorship" rather than "candidate for permanent membership."

3. The following matters, completed by mail vote, were recorded:

- (a) a grant to Professor E. L. Bennett, Jr., of \$1,500.
- (b) a grant to Mr. Jack Leonard Benson of \$2,500.
- (c) postponement of membership for Professor Bernard Weinberg to the academic year 1956/57.
- (d) declination of membership from Professor R. Popkin.

4. Professor Alföldi reported on the application of Professor Howard Comfort for membership in the second term of the present academic year 1955/56. It was agreed that Professor Comfort should be invited for the second term and that a stipend of \$1,000 should be made available to him.

5. It was agreed to invite Professor George Boas to the Institute for the first term of the academic year 1956/57, with a grant of \$3,000.

6. Professor Panofsky reported that Professor Carl Nordenfalk would like to be a member of the Institute in the second term of the academic year 1956/57, and proposed that \$2,500 of his assistant's fund be converted to stipend funds for this purpose with an additional sum of \$2,000 from School funds. It was so agreed.

7. Professor Meritt asked that the School provide a grant of \$5,000 for Professor Wade-Gery. It was agreed that Professor Wade-Gery should be given membership at the Institute for the academic year 1956/57 with a stipend of \$5,000; and that the Faculty should be informed of this decision.

8. Professor Woodward reported that neither Dr. R. W. Hunt nor Professor J. E. Neale would be able to accept membership at the Institute. He then proposed that Mr. J. N. L. Myres of the Bodleian Library should be invited to membership. It was agreed that a sum of \$3,500 should be reserved for Mr. Myres and that meanwhile Professor Woodward should inquire whether he will be able to come to the Institute for a term in 1956/57.

9. Dr. Oppenheimer asked that membership be extended to Professor W. V. Quine in 1956/57. It was so voted. Professor Quine's grant is to come from the Director's Fund.

10. It was agreed that Professor Franz Blatt should be invited to membership for the first term of 1956/57 with a grant of \$3,500, or \$3,000 if Professor Blatt is able to obtain a Fulbright grant.

11. Professor Kantorowicz reported that he wished to propose the names of Professor Glanville Downey and Professor Peter Karanis for membership in the next academic year. These two names have been added to the list of provisional candidates for membership.

12. Professor Alföldi explained his desire to invite Mr. Hans Bögli to apply for membership in 1956/57. Professor Kantorowicz reminded the School of its rule not to vote membership to applicants who have not an assured position to which to return after the expiration of their membership in the Institute. Professor Panofsky stressed the importance of not deviating from this rule, and the Director said that the desirability of maintaining it was generally recognized. The Director suggested that some other arrangement to meet the case of Mr. Bögli might be found, and it was agreed to postpone discussion of the matter to a later meeting.

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Minutes. Oct. 11, 1955

13. The Director outlined the background and the discussions that had taken place last year with respect to the appointment of a new professor in the field of Modern History leading finally to the nomination of Mr. George Kennan. He then read from the minutes of the full Faculty meeting held on March 22, 1955 to discuss this nomination and explained the reasons for which at that time final action on the nomination was postponed to this term.

Professor Kantorowicz and Sir Llewellyn Woodward reported their inquiries about modern historians. Neither was prepared to recommend at this time any appointment other than that of Mr. Kennan. In a prolonged and searching discussion all members expressed approval.

The meeting adjourned at 1:15 p.m.

Harold Cherniss

Minutes of the meeting of the School of Historical Studies
Held in the Director's Office, October 20, 1955, at 10:30 a.m.

Present: The Director, Professors Alföldi, Cherniss, Kantorowicz, Meritt, Panofsky, Thompson, and Woodward.

The minutes of the last meeting were approved, with the addition of the following sentence in Item 1: It is understood that these figures represent the minimal stipends in normal circumstances.

1. The Committee appointed to draft a statement of the School's position to supplement the formal nomination laid before the Faculty on March 8, 1955 reported the action that it had taken and presented to the members of the School for their approval the document which it had drawn up. After a few minor changes of expression and punctuation had been proposed and accepted, the members of the School unanimously declared that this supplementary statement correctly expressed the opinion of the School and would have the enthusiastic support of all its members.

It was voted to distribute copies of this supplementary statement to all members of the Faculty along with copies of all the letters that have been received concerning the proposal of the School's nomination of Mr. Kennan to a professorship.

2. Professor Woodward proposed that Mr. Christopher Morris be considered for membership. After discussion, it was agreed that Mr. Morris should be invited to come to the Institute for a term of the academic year 1956/57 with a stipend of \$3,000, or \$3,500 if he were unable to obtain a Fulbright grant.

3. The School took up again the discussion begun at the last meeting of Professor Alföldi's announced proposal to nominate Mr. Hans Bögli for membership

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in 1956/57. The discussion was directed to the objection raised at the last meeting that such an appointment would contravene the rule according to which memberships are granted only to candidates who have an assured position which they can take up upon the expiration of their membership in the Institute. The Executive Officer read a letter which Professor Alföldi had written to him explaining further the reason for his proposal and suggesting that the School in this case make an exception to its rule on consideration of Professor Alföldi's assuming personal responsibility for Mr. Bögli after the expiration of the proposed membership.

The Director explained the reasoning on which the rule of the School was based and stressed the fact that it was meant primarily to prevent the dependence of members on the Institute for their professional and financial security and thus to preserve the dignity of the members themselves. The older members of the School expressed agreement with this statement of the Director's and each stated his own conviction that the School should continue to adhere to the rule in question. At the same time they expressed the hope that Professor Alföldi might be able to make some arrangement whereby an application from Mr. Bögli could be considered without the necessity of making an exception to this rule.

4. The Director informed the School that Professor Koyré had generously consented to deliver a lecture for all Institute members and their guests in the Common Room on November 7. He expressed the hope that certain other temporary members and some of the Faculty would from time to time be willing to deliver such lectures and invited suggestions on this subject from the members of the School.

Harold Cherniss
Executive Officer

Minutes of the Meeting of the School of Historical Studies

Held in the Director's Office, November 4, 1955, at 10:30 a.m.

Present: The Director, Professors Cherniss, Kantorowicz, Meritt, Panofsky, Thompson, and Woodward.

1. The minutes of the meeting held October 20, 1955 were approved as circulated.

2. The Director reported the conversations that he had had with Dr. Koyré concerning the possible interest of the School in establishing with him a more substantial connection than that of his occasional temporary membership. In the first conversation the Director had explained the various arrangements of long term that the Institute has made, ranging from that of regular professorial appointment to those now in existence with Drs. Leray, Neugebauer, Bohr, and Miss Wedgwood; and had asked Dr. Koyré to consider at his leisure whether he might be interested in any of these arrangements. Later Dr. Koyré had approached the Director and had told him that, while he felt unable to dissolve his ties with the Ecole Pratique des Hautes Etudes, he should very much like to be able to come to the Institute for at least a part of every year. The Director then said that he had spoken to Professor Cherniss about these conversations and had suggested that the latter talk with Dr. Koyré about the matter. Professor Cherniss reported that in his conversation with Dr. Koyré he had gone over much the same ground as the Director had covered in his. He had, he said, explained the nature and requirements of a professorial appointment and had tried to formulate quite specifically the varieties of long-term appointments other than this that the School might find it possible to make. Dr. Koyré had repeated to him more precisely what he had said to the Director, that he should not wish to give up his professorship in Paris but that he would welcome an appointment something like that of Dr. Leray's, one that would enable him to come to the Institute regularly for at least one term of each academic year and, if he should find it possible to do so from time to time, for both terms.

Copies of Professor Koyré's vita and a partial list of his writings were distributed to the professors, who then discussed the possible ways of establishing with Dr. Koyré as close an association as possible short of the professorial appointment, which he apparently would be unable to accept.

It was finally voted unanimously to recommend to the faculty and the trustees that, until the June following his 68th birthday, Professor Koyré be invited to come to the Institute for one or two semesters each year at his convenience, that we make available a grant of \$6,000 per semester, that in

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the event of his being able to stay for part of a second semester the grant be pro-rated, and that we inform him of our interest in availing ourselves of his counsel with regard to the fields of science and scholarship in which he is a leader. The Executive Officer was directed to draw up with the help of Professors Panofsky and Kantorowicz a statement embodying this proposal for presentation to the full Faculty.

In the course of the discussion it was brought out that all the members recognized the desirability of expanding the work of the School in the history of science and that they felt the appointment of Dr. Koyré to be a highly important step in this direction. Professor Meritt said that to his mind, however, the association of Dr. Neugebauer with the Institute is at least equally important for the prosecution of a program in the history of science and that he would be very well disposed toward a proposal to nominate Dr. Neugebauer to a professorship. This sentiment had the general approval of the other professors. Professor Woodward suggested that, if we intended such expansion in the field of the history of science, he thought it a proper matter to bring before the trustees as a reason for increasing the endowment. It was then unanimously declared to be the sense of the School that it would like to consider the nomination of Dr. Neugebauer to a professorship if he should be found willing to accept it and that it desires the Director to explore the matter.

3. The Director reported that Dr. Jean Gottmann, who is at present in this country, had asked whether he might be considered for a membership for the second term of the current academic year. The School unanimously elected Dr. Gottmann to a membership for the term in question, it being understood that the stipend required would be supplied by the Director from special funds. It was noted that this election is to be reported to the full Faculty in accordance with the rule applying to people who have already been temporary members of the Institute for two academic years.

4. Professor Meritt proposed that visitor's privileges for the summer months of 1956 be extended to John Creaghan, S.J., and Professor Anna Benjamin of the University of Missouri. This proposal was unanimously accepted.

The meeting adjourned at 12:10 p.m.

Harold Cherniss
Executive Officer